

ALEXANDRIA TOWNSHIP COMMITTEE MEETING
AGENDA
April 14, 2021

Members of the public who wish to participate in the meeting may do so by calling 1-978-990-5000 followed by meeting number Access Code: 333891 at 7:35 PM.

Individuals calling into this number will be able to fully participate in the meeting, including providing public comment. *A non-public dial in number will be used if executive session is required.*

In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., and in consideration of Executive Order No. 103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency and a Public Health Emergency in the State of New Jersey, the Township of Alexandria does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, the meeting of the Mayor and Committee will be held telephonically only. Notice of this meeting was published in the Democrat on January 7th. Notice was posted on the Municipal Office Front Doors and the Township website.

ROLL CALL: Mayor Plumer, Committeeman Pfefferle, Committeeman Kiernan, Twp. Attorney Dragan

FLAG SALUTE:

INTRODUCTION OF 2021 BUDGET:

UNFINISHED BUSINESS:

- 2021-004 To Exceed the Municipal Budget Appropriation Limits to Establish a Cap Bank (N.J.S.A. 4-45.14) Calendar Year 2021-**2nd Reading**
- Resolution 2021-074 Amending Resolution 2021-062 and Awarding a Contract with Weatherproofing Technologies, Inc. under the Educational Services Commission of New Jersey (ESNJ/AEPA) Cooperative for the Repair of the Equestrian Building Roof at the Township Park Barn
- Resolution 2021-0075 Permit Payment Refund for B-15.03, L-9.39, 48 Balmoral Road, Pittstown, NJ

NEW BUSINESS:

- Cannabis Legislation
- Amended Sign Ordinance/Complaints

- Authorization for the Township Engineer to survey and prepare plans for Schaaf Road, Phase III-NJ DOT Grant Project
- Resolution 2021-076 2021 Joint Bid Procurement of Maintenance and Repair Materials with the Townships of Alexandria, Holland, and Bethlehem
- Park & Rec Committee Funding

ENGINEER’S REPORT:

APPROVAL OF MINUTES:

- March 10, 2021 Township Committee
- March 10, 2021 Executive Session
- March 24, 2021 Workshop Meeting
- March 24, 2021 Executive Session

BILL LIST:

PUBLIC COMMENT ON GENERAL MATTERS:

CORRESPONDENCE/ANNOUNCEMENTS:

- Replacement of County Bridge A-45/County Route 619

The Hunterdon County Engineer Department will be replacing bridge A-45 on County Route 619 which they anticipate will start the Spring of 2022 and will be closed for approximately 3 months.

- **Motion to Approve Open Public Meeting Resolution for EXECUTIVE SESSION:**

Open Public Meetings Act RESOLUTION- Executive Session

WHEREAS, N.J.S.A. 2:4-12, Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist:

NOW, THEREFORE, BE IT RESOLVED by the Township of Alexandria, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:
 - _____ A confidential or excluded matter under Federal or State Law or Court Rule.
 - _____ A matter involving information that may impair the Township’s rights to receive funds from the United States Government.
 - _____ A matter constituting an unwarranted invasion of an individual’s privacy rights.

- ☐ Collective Bargaining Agreement or negotiation of the Agreement.
 - ☐ Matters involving the purchase, lease or acquisition of real property with public funds which it could adversely affect the public interest if discussion were disclosed.
 - ☐ Tactics and techniques to protect the safety and property of the public, including investigations of violations or potential violations of the law.
 - ☒ Pending or anticipated litigation or contract negotiations in which the public body is or may become a party.
Alexandria Overlook
 - ☒ Matters falling within the attorney-client privilege.
Beneduce Vineyards
 - ☒ Personnel matters involving a specific employee or officer of the Township.
Employee Manual Review
Advertising for a Part-time Deputy Clerk/Building Secretary
 - ☐ Deliberations of the Township occurring after a public hearing that may result in the imposition of a specific penalty or suspension or loss of a license or permit.
3. It is anticipated at this time that the above matter will be made public: at the conclusion of the litigation and at such time as attorney client confidentiality is no longer needed to protect confidentiality and litigation strategy.
 4. The executive session minutes will be placed on file in the township clerk's office and will be available to the public as provided for by New Jersey law.
 5. This Resolution shall take effect immediately.

MOTION TO ADJOURN